

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, July 12th, 2022, 6:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the June 14th, 2022 regular meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - i. Motion to accept the June 2022 City bills as presented in the amount of \$1,478,622.72.
 - ii. Motion to approve Resolution 2022-20 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,740,000 Water and Electric System Revenue Bonds, Series 2022A of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
 - iii. Motion to approve Resolution 2022-21 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,665,000 Sewerage System Revenue Bonds, Series 2022B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
 - iv. Motion to approve Resolution 2022-22 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,325,000 General Obligation Promissory Notes, Series 2022C.
 - v. Motion to approve the revised EMS Chief job description.
 - vi. Motion to approve a phone services contract with Dimax.

- E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
- 8. Unfinished Business
 - 9. Communications and Recommendations of the Administrator
 - 10. Communications and Recommendations of the Mayor
 - 11. New Business
 - 12. Introduction of New Ordinances
 - A. **Discussion and First Reading of Ordinance 2022-09** amending the local vehicle registration fee.
 - 13. Upcoming Meeting Reminder: August 9th, 2022 6:00 p.m.
 - 14. Motion to Adjourn

Dianne C. Duggan, Mayor